

**Agency Activity Inventory**  
**by Agency**  
**Appropriation Period: FY 2008-09**

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**139 Violence Against Women Grant**

The purpose of this grant is to strengthen and restructure the criminal justice system's response, to be proactive in addressing violence against women, to draw on the experience of all participants in the system, and to provide victim services.

**Statewide Result Area:** Improve the health and protections of our children and adults

**Strategy:** Provide timely and effective interventions when safety is compromised in the home or family.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non-Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$136,291	\$30,291	\$106,000	\$0	\$0	\$0	3.00

**Other Fund - Subfund No & Title:**

**Budgetary Program No.:** I

**Expected Results:**

The prosecution of those charged with domestic violence against women, the presentation of domestic violence seminars designed to educate law enforcement and legal communities, and the annual hosting of the Silent Witness ceremony for the female victims of domestic violence.

**Outcome Measures:**

Assures the criminal justice system is efficiently and effectively used to protect women in our society. This requires the timely preparation and completion of trials; training system officers in effective and constitutionally protected procedures; and assuring that statutes address current needs. During FY 2007-2008, the VAWA Program opened 359 cases and closed 338.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**140 Capital Litigation Sub-Section and the Post-Conviction Relief (PCR)**

Cap Litigation: The Section is divided into two subsections the Capital Litigation Sub-Section and the Post-Conviction Relief (PCR) Sub-Section.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

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<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$1,325,964	\$999,106	\$50,000	\$0	\$0	\$276,858	13.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

This section assumes the burden of representing the state in murder cases, habeas corpus actions, direct appeals, and in Post-Conviction Relief cases.

**Outcome Measures:**

The capital litigation and post-conviction relief section protects and defends the integrity of the trial or guilty plea and sentence through representation of the state in circuit court actions and on appeal in our appellate courts and federal court involving state convictions. During FY 2007-2008, the Capital Litigation and PCR Sub-Sections together opened 1,961 cases and closed 2,166 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**141 The Medicaid Fraud Control Section**

Operating in part on funds from a federal grant, the Medicaid Fraud Unit investigates and prosecutes cases of Medicaid fraud in South Carolina.

**Statewide Result Area:** Improve the health and protections of our children and adults

**Strategy:** Provide timely and effective interventions when safety is compromised in the home or family.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$1,820,395	\$296,659	\$1,046,000	\$0	\$0	\$477,736	14.00

**Other Fund - Subfund No & Title:**

3354 MF Settlements

**Budgetary Program No.:** I

**Expected Results:**

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Medicaid Fraud Unit investigates and prosecutes cases involving patient abuse or misuse or theft of patients' funds.

**Outcome Measures:**

MCFU assures the criminal justice system is efficiently and effectively used to protect the Medicaid Program. This requires the timely preparation and completion of trials. The federally mandated Medicaid Fraud Control Unit investigates provider fraud, as well as, elder abuse at facilities receiving Medicaid funds. During FY 2007-2008, the Medicaid Fraud Unit opened 675 cases and closed 1,221 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**142 The State Grand Jury/Prosecution**

State Grand Jury (SGJ) is an independent body empowered to hear evidence and hand down indictments in seven special areas: (1) cases involving multi-jurisdictional drug trafficking, (2) obscenity and pornography, (3) the corruption of public officials, (4) the violation of election laws, (5) acts of terrorism, (6) computer crimes, insurance fraud, (7) security fraud, and (8) environmental crimes.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$3,421,414	\$1,979,331	\$0	\$0	\$0	\$1,442,083	51.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue \$1,361,083; 3934 Drug Forfeitures \$81,000

**Budgetary Program No.:** I

**Expected Results:**

State Grand Jury is the investigative vehicle used in criminal matters to compel testimony, subpoena records, documents, and other evidence. These are powers the county grand juries do not possess. Protects the State's interests in cases of conflict at the solicitor's level

**Outcome Measures:**

The SGJ functions in secret like a federal grand jury. It meets on a regular basis, hears evidence, and either issues a "true bill" (an indictment) or a "no bill," depending on whether or not jury members believe the evidence is sufficient to justify a trial. During FY2007-2008, the SGJ opened 8 cases and closed 8. The Prosecution Division opened 300 cases and closed 257. The Insurance Fraud division opened 421 and closed 395 cases.

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**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement & Criminal Justice

**143 The Internet Crimes Against Children Section**

Internet Crimes Against Children Unit operates primarily through funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non-Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$737,376	\$262,376	\$475,000	\$0	\$0	\$0	7.00

**Other Fund - Subfund No & Title:**

**Budgetary Program No.:** I

**Expected Results:**

ICAC Unit has the ability to prosecute crimes against children where the Internet is involved. By statute, the focus of these offenses is in the area of obscenity and child pornography.

**Outcome Measures:**

ICAC assures the criminal justice system is efficiently and effectively used to protect children against Internet Crime. This requires the timely preparation and completion of trials and appeals; training system officers in effective and constitutionally protected procedures; and assuring that statutes address current needs. During FY 2007-2008, the Internet Crimes Against Children Unit opened 55 cases and closed 21 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement & Criminal Justice

**144 The Criminal Appeals Section**

Criminal Appeals Section handles all appeals brought by defendants convicted in General Sessions Courts of crimes other than murder.

**Statewide Result Area:** Strengthen central state government and other governmental services

**Strategy:** Provide Accountability to the citizens of South Carolina in all State Government Services.

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**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$616,519	\$483,365	\$0	\$0	\$0	\$133,154	9.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

Attorneys in this Section represent the State in South Carolina courts of appeal, the South Carolina Supreme Court, and the United States Supreme Court. They also represent the State when it appeals an adverse ruling or sentence.

**Outcome Measures:**

The Criminal Appeals section protects and defends the integrity of the trial, the trial judge, the jury, and the sentence. In FY2007-2008, the Criminal Appeals Section opened 443 cases and disposed of 434 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**145 Government Litigation Section**

Government Litigation Section of the Civil Division represents the State in such areas as constitutional law, extradition, charitable trusts, election law, reapportionment, annexation and incorporation, contracts, unfair trade practices, anti-trust suits, bankruptcies, and foreclosures where the State has an interest.

**Statewide Result Area:** Strengthen central state government and other governmental services

**Strategy:** Provide Accountability to the citizens of South Carolina in all State Government Services.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$2,471,679	\$692,687	\$0	\$1,400,000	\$0	\$378,992	7.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

Government Litigation staff advises the Executive and Legislative branches of government and state agencies on

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legal matters and conducts litigation on their behalf. Examples include: government matters, elections law, employee grievances

**Outcome Measures:**

This section seeks to provide accurate and timely legal advice which serves public policy through consultation and representation.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**146 Grievance Section**

Grievance Section of the Civil Division investigates and prosecutes ethical misconduct complaints against lawyers and judges when authorized by the Commission on Lawyer Conduct and Commission on Judicial Conduct.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$0	\$0	\$0	\$0	\$0	\$0	0.00

**Other Fund - Subfund No & Title:**

**Budgetary Program No.:** I

**Expected Results:**

Grievance Section represents the Disciplinary Counsel in various phases of disciplinary proceedings before the Commissions on Lawyer and Judicial Conduct and before the state Supreme Court. Matters assigned to the Section are investigated and prosecuted.

**Outcome Measures:**

Timely conclusion of matters in a manner satisfactory to Disciplinary Counsel, the Commissions, and the Supreme Court. This section was dismantled on 6/1/08

The section was dismantled on 6/1/08.

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**Functional Group:** Law Enforcement &  
Criminal Justice

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**147 Sexually Violent Predator Section**

Sexually Violent Predator Section of the Attorney General's Office represents the State in civil trials and presents the case for commitment.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

**FY 2008-09**

Total	General Funds	Federal Funds	Health / Non- Recurring	CRF	Other Funds	FTEs
\$153,440	\$120,420	\$0	\$0	\$0	\$33,020	3.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

The section represents the State in the review of persons confined under the Sexually Violent Predators Act.

**Outcome Measures:**

SVP seeks to protect the State from offenders of the Sexual Violent Predator Act. In FY2007-2008, the Sexually Violent Predator Section opened 196 new cases and closed 165 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**148 Securities Fraud Section**

Securities Division oversees the registration and sale of securities in South Carolina. SC Code 35-1-20 (Uniform Securities Act)

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for the preparation and prevention of criminal activities and natural and/or man-made events.

**FY 2008-09**

Total	General Funds	Federal Funds	Health / Non- Recurring	CRF	Other Funds	FTEs
\$2,900,517	\$0	\$0	\$0	\$0	\$2,900,517	21.00

**Other Fund - Subfund No & Title:**

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3037 Special Deposits 2,150,517; 3859 Security Fines 750,000

**Budgetary Program No.:** I

**Expected Results:**

Securities Division oversees the registration of all persons engaged in the sale of securities, investigates allegations of fraud or other violations of securities laws and takes appropriate enforcement action

**Outcome Measures:**

The Securities Section registers all dealers doing business in the state and provides a fair and productive securities environment for dealers and investors complying with state laws regarding the collection of fees for deposit to the General Fund. In FY 2007-2008, the Securities Section opened 46 cases and closed 35 cases.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**149 THE ADMINISTRATIVE DIVISION**

The Administrative Division provides support and planning services. The Division is divided into 6 Sections -- Executive Office, Human Resources, Support Services, Finance, and Information Technology, and Constituent Services.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Administration

**FY 2008-09**

<b>Total</b>	<b>General Funds</b>	<b>Federal Funds</b>	<b>Health / Non- Recurring</b>	<b>CRF</b>	<b>Other Funds</b>	<b>FTEs</b>
\$1,850,291	\$1,466,339	\$0	\$0	\$0	\$383,952	23.25

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

The executive staff also reviews and approves executive branch agency requests to employ attorneys. Administrative staff provide the financial, information technology, human resources, and logistical support needed for a complex and diverse agency.

**Outcome Measures:**

The Administration Division, consisting of Support Services, Finance, Information Technology, and Human Resources measures success by meeting all court deadlines, having no customer complaints, receiving satisfactory audits, and developing new technologies while maintaining current systems.



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**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**150 THE OPINIONS DIVISION**

The Opinions Section provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.

**Statewide Result Area:** Improve the safety of people and property

**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.

FY 2008-09						
Total	General Funds	Federal Funds	Health / Non-Recurring	CRF	Other Funds	FTEs
\$435,338	\$354,751	\$0	\$0	\$0	\$80,587	6.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

One of the more important functions of the Attorney General's Office is providing legal advice to the Governor, members of the General Assembly and other public officials. Often this advice is given in the form of a written opinion.

**Outcome Measures:**

Unless there exists some overriding reason, all opinion requests are responded to within 30 days of receipt by the Deputy Attorney General for Opinions. The Opinions Division responded to 197 requests, issued 169 opinions, and disposed of 23 requests by letter, phone, and withdrawal.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**1781 Medicaid Fraud Recipient Control Unit**

The purpose of the Medicaid Fraud Control Unit is to conduct preliminary investigations to determine if there is sufficient basis to warrant full investigations. If in fact there is sufficient evidence to warrant a full investigation, then SCDHHS must refer the case to the State Medicaid Fraud Control Unit when the case involves Medicaid provider fraud. The Department of Investigations within SCDHHS has the responsibility to investigate all beneficiary fraud and abuse allegations.

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**Statewide Result Area:** Improve the health and protections of our children and adults

**Strategy:** Provide timely and effective interventions when safety is compromised in the home or family.

**FY 2008-09**

Total	General Funds	Federal Funds	Health / Non- Recurring	CRF	Other Funds	FTEs
\$348,007	\$0	\$0	\$0	\$0	\$348,007	4.00

**Other Fund - Subfund No & Title:**

3035 Operating Revenue

**Budgetary Program No.:** I

**Expected Results:**

The Medicaid Fraud Recipient Control unit has the responsibility to conduct preliminary investigations on all allegations of Medicaid Fraud or abuse.

**Outcome Measures:**

The Medicaid Fraud Recipient Control unit has the responsibility of investigating , in a timely manner, all reports and referrals of Medicaid recipient fraud. During FY 2007-2008, the Medicaid Fraud Recipient Control Unit opened 241 cases and closed 214.

**Agency:** E20 - Attorney General

**Functional Group:** Law Enforcement &  
Criminal Justice

**1782 Rural Domestic Violence Grant**

The purpose of this grant is to strengthen and restructure the criminal justice system's response, to be proactive in addressing violence against women, to draw on the experience of all participants in the system, and to provide victim services in seven rural counties in South Carolina.

**Statewide Result Area:** Improve the health and protections of our children and adults

**Strategy:** Provide timely and effective interventions when safety is compromised in the home or family.

**FY 2008-09**

Total	General Funds	Federal Funds	Health / Non- Recurring	CRF	Other Funds	FTEs
\$451,500	\$0	\$451,500	\$0	\$0	\$0	6.00

**Other Fund - Subfund No & Title:**

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**Budgetary Program No.:** I

**Expected Results:**

The prosecution of those charged with domestic violence against women, the presentation of domestic violence seminars designed to educate law enforcement and legal communities, and the support of domestic violence victims in 7 rural counties of South Carolina.

**Outcome Measures:**

RDV assures the criminal justice system is efficiently and effectively used to protect women in our society. This requires the timely preparation and completion of trials and training system officers in effective and constitutionally protected procedures. During FY 2007-2008, the Rural Domestic Violence program opened 210 cases and closed 326.

**AGENCY TOTALS**

*Attorney General*

<b>TOTAL AGENCY FUNDS</b>	<b>TOTAL GENERAL FUNDS</b>	<b>TOTAL FEDERAL FUNDS</b>	<b>TOTAL OTHER FUNDS</b>
\$16,668,731	\$6,685,325	\$2,128,500	\$6,454,906
	<b>TOTAL HEALTH/NON-RECURRING FUNDS</b>	<b>TOTAL CAPITAL RESERVE FUNDS</b>	<b>TOTAL FTEs</b>
	\$1,400,000	\$0	167.25